

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

- - - - - X

UNITED STATES OF AMERICA

- against -

VERDICT SHEET  
13 CR 607 (S-2) (JFB)

PHILLIP A. KENNER, and  
TOMMY C. CONSTANTINE

Defendant.

- - - - - X

AS TO COUNT ONE  
(Conspiracy to Commit Wire Fraud)

On the charge of conspiracy to commit wire fraud in  
Count One, how do you find the defendant PHILLIP A. KENNER?

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

On the charge of conspiracy to commit wire fraud in  
Count One, how do you find the defendant TOMMY C. CONSTANTINE?

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

AS TO COUNT TWO  
(Wire Fraud - February 12, 2009)

On the charge of wire fraud in Count Two, how do you  
find the defendant PHILLIP A. KENNER?

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

On the charge of wire fraud in Count Two, how do you  
find the defendant TOMMY C. CONSTANTINE?

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

AS TO COUNT THREE  
(Wire Fraud - February 26, 2009)

On the charge of wire fraud in Count Three, how do you  
find the defendant PHILLIP A. KENNER?

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

On the charge of wire fraud in Count Three, how do you  
find the defendant TOMMY C. CONSTANTINE?

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

AS TO COUNT FOUR  
(Wire Fraud - May 22, 2009)

On the charge of wire fraud in Count Four, how do you  
find the defendant PHILLIP A. KENNER?

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

On the charge of wire fraud in Count Four, how do you  
find the defendant TOMMY C. CONSTANTINE?

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

AS TO COUNT FIVE  
(Wire Fraud - December 7, 2009)

On the charge of wire fraud in Count Five, how do you

find the defendant PHILLIP A. KENNER?

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

On the charge of wire fraud in Count Five, how do you  
find the defendant TOMMY C. CONSTANTINE?

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

AS TO COUNT SIX  
(Wire Fraud - December 7, 2009)

On the charge of wire fraud in Count Six, how do you  
find the defendant PHILLIP A. KENNER?

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

On the charge of wire fraud in Count Six, how do you  
find the defendant TOMMY C. CONSTANTINE?

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

AS TO COUNT SEVEN  
(Wire Fraud - November 20, 2008)

On the charge of wire fraud in Count Seven, how do you  
find the defendant PHILLIP A. KENNER?

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

AS TO COUNT EIGHT  
(Wire Fraud - December 31, 2008)

On the charge of wire fraud in Count Eight, how do you

find the defendant PHILLIP A. KENNER?

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

AS TO COUNT NINE  
(Money Laundering Conspiracy)

On the charge of conspiracy to commit money laundering  
in Count Nine, how do you find the defendant PHILLIP A. KENNER?

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

On the charge of conspiracy to commit money laundering  
in Count Nine, how do you find the defendant TOMMY C.  
CONSTANTINE?

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

Dated: Central Islip, New York

July\_\_\_\_, 2015

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Jury Foreperson